

**APPENDIX 4E**

**COMPUTRONICS HOLDINGS LIMITED**  
**ABN 73 082 573 108**

**PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 30 JUNE 2015**

The information in this Report is provided in accordance with ASX Listing Rule 4.3A

**Results for Announcement to the Market**

				\$A
Revenues from ordinary activities	Up	344 %	to	\$246,043
Profit from ordinary activities after tax attributable to members	Up	253 %	to	\$839,522
Net profit for the period attributable to members	Up	253 %	to	\$839,522

<b>Dividends</b>	Amount per Security	Franked amount per security
Final dividend	Nil	Nil
Interim dividend	Nil	Nil
Previous corresponding period	Nil	Nil

No dividends have been paid or declared since the start of the financial year, and the directors do not recommend the payment of a dividend in respect of the financial year.

<b>Net Tangible Asset backing</b>	2015	2014
Net tangible assets per share	\$(0.0010)	\$(0.0043)

**Computronics Holdings Limited ABN 73 082 573 108  
and Controlled Entities**

**STATEMENT OF COMPREHENSIVE INCOME FOR YEAR ENDED 30 JUNE 2015**

	<b>Consolidated Group</b>	
	<b>2015</b>	<b>2014</b>
	<b>\$</b>	<b>\$</b>
Revenue	<b>246,043</b>	55,454
Administration expenses	<b>90,141</b>	369,542
Director fees	<b>110,000</b>	224,921
Finance costs	<b>23,938</b>	11,200
Write back of prior year director's fee accrual	<b>(367,558)</b>	-
Write back of provisions previously booked	<b>(450,000)</b>	-
<b>Profit / (loss) before income tax</b>	<b>839,522</b>	(550,209)
Income tax benefit/(expense)	-	-
<b>Profit / (loss) after tax from continuing operations</b>	<b>839,522</b>	(550,209)
Other comprehensive income:		
Other comprehensive income for the year, net of tax	-	-
<b>Total comprehensive income for the year</b>	<b>839,522</b>	(550,209)
<b>Earnings per share</b>		
<b>From continuing operations:</b>		
Basic profit/(loss) per share (cents)	<b>0.18</b>	(0.13)
Diluted profit/(loss) per share (cents)	<b>0.18</b>	(0.13)

**Computronics Holdings Limited ABN 73 082 573 108  
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**STATEMENT OF FINANCIAL POSITION AS AT 30 JUNE 2015**

**Consolidated Group**

	<b>2015</b>	<b>2014</b>
	\$	\$
<b>ASSETS</b>		
CURRENT ASSETS		
Cash and cash equivalents	9,504	374
<b>TOTAL CURRENT ASSETS</b>	<b>9,504</b>	<b>374</b>
NON-CURRENT ASSETS		
Property, plant and equipment	4,223	6,616
Other assets	427,500	-
<b>TOTAL NON-CURRENT ASSETS</b>	<b>431,723</b>	<b>6,616</b>
<b>TOTAL ASSETS</b>	<b>441,227</b>	<b>6,990</b>
<b>LIABILITIES</b>		
CURRENT LIABILITIES		
Trade and other payables	615,212	1,256,146
Other liabilities	308,914	515,765
<b>TOTAL CURRENT LIABILITIES</b>	<b>924,126</b>	<b>1,771,911</b>
<b>TOTAL LIABILITIES</b>	<b>924,126</b>	<b>1,771,911</b>
<b>NET ASSETS</b>	<b>(482,899)</b>	<b>(1,764,921)</b>
<b>EQUITY</b>		
Issued capital	15,491,849	15,049,349
Accumulated losses	(15,974,748)	(16,814,270)
<b>TOTAL EQUITY</b>	<b>(482,899)</b>	<b>(1,764,921)</b>

**Computronics Holdings Limited ABN 73 082 573 108  
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**STATEMENT OF CHANGES IN EQUITY FOR YEAR ENDED 30 JUNE 2015**

	Issued Capital \$	Accumulated Losses \$	Total \$
<b>Balance at 1 July 2014</b>	<b>15,049,349</b>	<b>(16,814,270)</b>	<b>(1,764,921)</b>
Total comprehensive profit for the period	-	<b>839,522</b>	<b>839,522</b>
Shares issued during the year	<b>442,500</b>	-	<b>442,500</b>
<b>Balance at 30 June 2015</b>	<b>15,491,849</b>	<b>(15,974,748)</b>	<b>(482,899)</b>
<b>Balance at 1 July 2013</b>	15,224,349	(16,264,061)	(1,039,712)
Total comprehensive (loss) for the period	-	(550,209)	(550,209)
Shares cancelled	(175,000)	-	(175,000)
<b>Balance at 30 June 2014</b>	<b>15,049,349</b>	<b>(16,814,270)</b>	<b>(1,764,921)</b>

**Computronics Holdings Limited ABN 73 082 573 108  
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**STATEMENT OF CASHFLOWS FOR YEAR ENDED 30 JUNE 2015**

	<b>Consolidated Group</b>	
	<b>2015</b>	<b>2014</b>
	\$	\$
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>		
Receipts from operations	<b>12,517</b>	122,400
Interest received	-	-
Payments to suppliers and employees	<b>(27,951)</b>	(447,396)
Net cash provided by (used in) operating activities	<b>(15,434)</b>	(324,996)
<b>CASH FLOWS FROM INVESTING ACTIVITIES</b>		
Purchase of property, plant and equipment	-	-
Payments for deposits	-	-
Purchase of other non-current assets	-	-
Net cash provided by (used in) investing activities	-	-
<b>CASH FLOWS FROM FINANCING ACTIVITIES</b>		
Loan provided	<b>25,564</b>	105,349
Net cash provided by (used in) financing activities	<b>25,564</b>	105,349
Net increase (decrease) in cash held	<b>9,130</b>	(219,647)
Cash and cash equivalents at beginning of financial year	<b>374</b>	220,021
Cash and cash equivalents at end of financial year	<b>9,504</b>	374

**Computronics Holdings Limited ABN 73 082 573 108  
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NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015

	<b>Consolidated Group</b>	
	<b>2015</b>	<b>2014</b>
<b>EARNINGS PER SHARE</b>	<b>\$</b>	<b>\$</b>
Reconciliation of earnings to profit or (loss):		
Earnings used to calculate basic EPS	<b>839,522</b>	(550,209)
Earnings used in the calculation of dilutive EPS	<b>839,522</b>	<b>(550,209)</b>
	<b>No.</b>	<b>No.</b>
Weighted average number of ordinary shares outstanding during the year used in calculating basic EPS	<b>455,652,120</b>	413,958,969
Weighted average number of dilutive options outstanding	-	-
Weighted average number of ordinary shares outstanding during the year used in calculating dilutive EPS	<b>455,652,120</b>	413,958,968
The outstanding options are not considered dilutive as EPS would increase if included in the calculation.		

**Computronics Holdings Limited ABN 73 082 573 108  
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**Compliance Statement**

1. This Appendix 4E has been prepared in accordance with Australian Accounting Standards, and the Corporations Act 2011
2. This Appendix 4E and the accounts upon which the report is based, use the same accounting policies
3. This Appendix 4E gives a true and fair view of the matters disclosed
4. This Appendix 4E is based on accounts that have not been audited, no audit report is attached.

Signed this 21st day of December 2015.



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John Hansen

Chairman